

JAN 26 2024

UNITED STATES DISTRICT COURT

District of Guam

**JEANNE G. QUINATA**  
CLERK OF COURT

UNITED STATES OF AMERICA

v.

Julien Abat Weymouth

**JUDGMENT IN A CRIMINAL CASE**

Case Number: CR-22-00002

USM Number: 00593-510

Rawlen M.T. Mantanona and Jon Ramos, Retained  
Defendant's Attorney

**THE DEFENDANT:**

☒ pleaded guilty to count(s) Amended Information

☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.

☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1960	Operating an Unlawful Money Transmitting Business	04/2021	1

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_

☐ Count(s) \_\_\_\_\_ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

1/25/2024

Date of Imposition of Judgment

Signature of Judge

ALEX R. MUNSON, Senior Judge

Name and Title of Judge

JAN 26 2024

Date

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## IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

30 Months with credit for time served.

- ☒ The court makes the following recommendations to the Bureau of Prisons:  
Defendant to be incarcerated in Hawaii.  
Defendant shall participate in the 500 hour drug treatment program.  
Defendant shall participate in any educational or vocational programs as well as any mental health program.
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_ .
- ☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on \_\_\_\_\_ .
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_ , with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

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### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

Three Years.

### MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

### U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature \_\_\_\_\_

Date \_\_\_\_\_

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### **ADDITIONAL SUPERVISED RELEASE TERMS**

1. You must submit to substance abuse testing (up to 8 drug tests per month) to determine if you have used a prohibited substance. You must not attempt to obstruct or tamper with the testing methods.
2. You must participate in a substance abuse treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.). You must pay the costs of the program based on the U.S. Probation Officer's determination of your ability to pay. During the course of substance abuse treatment, you must refrain from any intoxicating substances, to include but not limited to, illicit substances, marijuana, prescription medication not prescribed to you, alcoholic beverages, etc.
3. You must disclose to the U.S. Probation Office all digital assets owned or controlled by you. Digital assets are defined as any type of value storage represented in digital form. Digital assets include, but are not limited to, all forms of virtual currencies, bitcoin (BTC), Ethereum (ETH), digital tokens of any kind (including non-fungible tokens), etc. You must report all digital assets whether such assets are stored through an account with a third-party custodian (e.g., Coinbase) or in a self-hosted wallet (e.g., paper wallets, phone applications, decentralized applications, hardware devices). You must not obtain, open, or maintain any wallets or accounts without prior approval of the U.S. Probation Office. All digital-asset transactions must be disclosed to the U.S. Probation Office upon request. You are prohibited from using privacy-based blockchain protocols or techniques including, but not limited to, Zcash (ZEC), Monero (XMR), mixing services, Tornado Cash, Wasabi Wallets, etc., unless prior approval is obtained from the U.S. Probation Office. In addition to these disclosure requirements, you must comply with the Internal Revenue Service's reporting requirements as they pertain to digital assets and must provide proof of having done so to the U.S. Probation Office.
4. You must submit your person, property, office, apartment, house, dwelling, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), mobile phone, desktop, laptop, tablet, wearable technology device, gaming console, hand-held gaming device, and data storage device, to a search conducted by a U.S. Probation Officer. Failure to submit to a search may be grounds for revocation of supervised release. You must warn any other occupants that the premises and items may be subject to searches pursuant to this condition. Any search must be conducted at a reasonable time and in a reasonable manner.
5. You must allow the U.S. Probation Office to install electronic device monitoring software on any computer (as defined in 18 U.S.C. § 1030(e)(1)), mobile phone, desktop, laptop, tablet, wearable technology device, gaming console, hand-held gaming device, and data storage device you use.
6. To ensure compliance with electronic device monitoring, you must allow the U.S. Probation Office to conduct initial and periodic unannounced searches of any computers (as defined in 18 U.S.C. § 1030(e)(1)), mobile phone, desktop, laptop, tablet, wearable technology device, gaming console, hand-held gaming device, data storage device, computer data, and mobile phone data subject to electronic device monitoring. These searches shall be conducted for the purpose of determining whether the electronic device contains any data that corresponds and/or is a violation of your supervision conditions prior to installation of the electronic monitoring software; to determine whether the electronic monitoring software is functioning effectively after its installation; and to determine whether there have been attempts to circumvent the electronic monitoring software after its installation. Further, searches shall be conducted to determine whether the electronic device contains any data that corresponds and/or is a violation of your supervision conditions after the installation of the electronic monitoring software once reasonable suspicion is established. You must warn other people who use these electronic devices that those electronic devices may be subject to searches pursuant to this condition.
7. You must pay the cost for electronic device monitoring at the monthly rate provided by the U.S. Probation Office. The rate and payment schedule are subject to periodic adjustments by the U.S. Probation Office.
8. You must provide the U.S. Probation Office advance notification of any computer (as defined in 18 U.S.C. § 1030(e)(1)), mobile phone, desktop, laptop, tablet, wearable technology device, gaming console, hand-held gaming device, and data storage device, that will be used during your term of supervision.
9. You must perform 100 hours of community service in lieu of a fine and at the direction of the U.S. Probation Office, which shall be suspended if you are gainfully employed full-time.



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### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
<b>TOTALS</b>	\$ 100.00	\$	\$	\$	\$

☒ The determination of restitution is deferred until 90 days. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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<b>TOTALS</b>	\$ <u>0.00</u>	\$ <u>0.00</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

\*\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 100.00 due immediately, balance due
- ☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
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- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States:  
See page 8

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

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### **ADDITIONAL FORFEITED PROPERTY**

**PERSONAL PROPERTIES:**

- a. 16.39691 Bitcoin valued at approximately \$1,004,919.06 seized on April 16, 2021 in Mangilao, Guam from Julien Abat Weymouth;
- b. 42646.32 XLM valued at approximately \$15,779.14 seized on April 16, 2021 in Mangilao, Guam from Julien Abat Weymouth;
- c. 214,526.52 VET valued at approximately \$24,769.29 seized on April 16, 2021 in Mangilao, Guam from Julien Abat Weymouth;
- d. 27,480.419 VTHO valued at approximately \$226.68 seized on April 16, 2021 in Mangilao, Guam from Julien Abat Weymouth;
- e. 0.000829 Bitcoin valued at approximately \$50.81 surrendered by a third-party on behalf of Julien Abat Weymouth and seized on July 2, 2021 in Hagatna, Guam;
- f. 0.001 Bitcoin valued at approximately \$61.29 surrendered by a third-party on behalf of Julien Abat Weymouth and seized on July 7, 2021 in Hagatna, Guam;
- g. 30.12498 Bitcoin valued at approximately \$1,846,272.66 surrendered by a third-party on behalf of Julien Abat Weymouth and seized on July 7, 2021 in Hagatna, Guam;
- h. 29.94741 Bitcoin valued at approximately \$1,835,389.91 surrendered by a third-party on behalf of Julien Abat Weymouth and seized on July 9, 2021 in Hagatna, Guam;
- i. 18.38302 Bitcoin valued at approximately \$1,126,641.99 surrendered by a third-party on behalf of Julien Abat Weymouth and seized on July 9, 2021 in Hagatna, Guam;
- j. 32.57 Bitcoin valued at approximately \$1,996,120.85 surrendered by a third-party on behalf of Julien Abat Weymouth and seized on August 7, 2021 in Hagatna, Guam;
- k. 12.5 Bitcoin valued at approximately \$766,088.75 surrendered by a third-party on behalf of Julien Abat Weymouth and seized on August 9, 2021 in Hagatna, Guam;
- l. 22 Bitcoin valued at approximately \$1,348,316.20 surrendered by a third-party on behalf of Julien Abat Weymouth and seized on August 10, 2021 in Hagatna, Guam;
- m. 22.56 Bitcoin valued at approximately \$1,382,636.98 surrendered by a third-party on behalf of Julien Abat Weymouth and seized on August 27, 2021 in Hagatna, Guam; and
- n. 16.51 Bitcoin valued at approximately \$1,011,850.02 surrendered by a third-party on behalf of Julien Abat Weymouth and seized on September 14, 2021 in Hagatna, Guam.